



Clayton County Pension Board

112 Smith Street
Jonesboro, Georgia 30236
Phone: 770-477-3222

Terry Hicks, Chairman
Katherine S. Dodson, Vice Chairman
Ramona Thurman Bivins, Secretary
Detrick Stanford, Member
Carl G. Rhodenizer, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, May 12, 2016 at 8:30 a.m.** The meeting will be held in the Conference Room #2 at 112 Smith Street, Jonesboro, Georgia.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of Regular Meeting on February 11, 2016
4. Nomination and Election of Officers
5. James Francis – (Paradigm) – Presentation of Quarterly Report and Outlook for 2016
6. Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
7. Consideration and Discussion of Code of Conduct Draft
8. Discussion and Consideration of Contributions of Employees with 32 or More Years of Credited Service
9. Discussion of Judiciary Secretaries Eligibility in the Plan
10. Debbie Decker – Request For Approval of Benefits
11. Executive Session, if Needed
12. Consider any action(s) necessary based on decision(s) made in the Executive Session
13. Other Business
14. Presentation of Award
15. Adjourn

Pension Tentative Schedule

8:30	Call to Order Adopt/Amend Agenda Approve Minutes
8:35	Nomination and Election of Officers
8:40	James Francis – (Paradigm) – Presentation of Quarterly Report and Outlook for 2016
9:00	Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
9:45	Consideration and Discussion of Code of Conduct Draft
10:00	Discussion and Consideration of Contributions of Employees with 32 or More Years of Credited Service
10:20	Discussion of Judiciary Secretaries Eligibility in the Plan
10:40	Debbie Decker - Request for Approval of Benefits
10:45	Executive Session, if Needed
11:00	Consider any action(s) necessary based on decision(s) made in the Executive Session
11:05	Other Business
11:10	Presentation of Award
11:20	Adjourn

Deferred Comp Tentative Schedule

11:30	Call to Order Adopt/Amend Agenda Approve Minutes
11:35	Jim Meynard - Presentation
11:50	Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
12:05	Discussion of Nationwide Oversight
12:15	Other Business
12:20	Adjourn